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Proceedings of
Convention
[illegible] 6 '95
at Denver

Mr Slaughter moved that W.N. Byers and Thos Gibson be elected Public Printers by acclamation. Carried

Mr Allen moved that a Committee of five be appointed to memorialize the President of the United States for the appointment of a resident Agent for the Arapahoe and Cheyenne Indians.

The Committee consists of Henry Allen W. Larimer, W.N. Byers, Henry McCoy N. G. Wyatt.

Mr Allen moved that a vote of thanks be tendered the officers for the efficient manner in which they discharged their duties. Carried

Mr McLain moved that a vote of thanks be tendered to Mess. Blake and Williams for the use of the room.

Mr McLain moved that Convention do now adjourn. — Carried

The Convention adjourned Thos Gibson
Clerk

On Education and School Funds _ S. W. Beall
S. I. Russell, J. I. Randall,

On Amendments and Miscellaneous Matters
J. M. Fox, J. N. Shaeffer, Thomas Warren

On Schedule S. I. Winchester, H. P. A. Smith
D. D. Cook,

Mr Allen moved that the report submitted by the President be adopted. Carried

Several motions were made to form new precincts, and withdrawn, the following prevailing:

Mr Wyatt moved that a committee of three be appointed whose duty it shall be to form new precincts, from which delegates may be sent to the Convention on the same ratio of population as agreed upon at the preliminary Convention

The ayes and noes were called for which resulted, ayes 18 Noes 5

N. G. Wyatt, E. P. Stout, D. Davis were appointed said Committee

Mr McCoy moved that the Convention adjourn sine die. Lost,

Mr Byers moved that the several Committees on the Constitution be instructed to report to the Convention at its next assembling. Carried

Mr Cook moved that when this Convention adjourn, it adjourn to the first Monday in September

Mr McCoy, moved as an amendment the first Monday of August. Carried that a committee of 13 be appointed to report a programme for the further action of the Convention at its next meeting. Lost

The original motion of Mr Byers was carried

Mr Stone moved that the Convention adjourn till tomorrow morning at 8 O'clock. Carried

Convention adjourned Thos Gibson
Clerk

Tuesday May 7th 1859 }
8 O'clock A.M. }

The Delegates being present the President took the Chair & called the Convention to order.

Mr Williams moved the Convention adjourn sine die: Lost.

Mr Allen moved that the words adjourn sine die be stricken out and "receive the President's report on Committees" be inserted, and called for the previous question. Carried

The President presented the following report of Committees

On Boundaries and Bill of Rights — W. N. Byers, E. P. Stout, D. I. Easto,

On Suffrage and Distribution of Power — Wm Larimer Jr, Wm M. Slaughter, W. I. Foster.

On Legislative and Executive Departments Henry McCoy, A. I. Williams, Wm Clancy

On Judiciary — N. G. Wyatt, W. P. McClure Henry Allen.

On Militia State Debts and Corporations J. H. Turner, Hickory Rogers, R. E. Whitsitt

for absent members. Motion lost
The ballots cast were as follows:
Wagoner, 16. Byers 14. Allen 1
Mr Allen moved that S.W. Wagoner be declared unanimously elected President of this Convention.
Mr Larimer moved the following be declared the duly elected officers of the Convention, by acclamation: Carried

Henry Allen, E P Stout, R. Sopris,
L. Ferguson, E.B. Patterson Vice Presidents.
Thomas Gibson Chief Clerk
J. I. Shanley Ast Clerk.
J. P. Farrar Sergt at Arms,

Mr Larimer moved that Revd. Mr Fisher be requested to open the Convention by prayer
Carried
Mr McLain moved to adjourn till tomorrow at 9 Oclock A.M. withdrawn
Mr Turner moved that the Chairman appoint the several committees necessary to the drafting of a Constitution for a State Government and report them to the Convention tomorrow morning at 9 O'clock, and now adjourn to that hour. withdrawn
Mr Byers moved that the President appoint the committees of 3 on the several topics necessary in the drafting of a Constitution for a State Government previous to the adjourned meeting
S W Beall moved as an amendment

beg leave to report to the Convention, the following names as permanent Officers of this Convention:

President Wm N. Byers,

Vice-Presidents — Henry Allen E. P. Stout R. Sopris, Geo. Ferguson, C. B. Patterson.

Chief Clerk — Thomas Gibson

Asst. Clerk — J. J. Shanley

Sergeant at Arms — J. P. Farrar.

On motion of Mr Slaughter the report was received and Committee discharged.

Mr Cook moved that the report be adopted

Mr McClure moved as an amendment that the Officers reported be voted for by ballot. Mr Cook accepted the amendment.

Mr Randen moved that the vote be viva voce

Mr Turner moved as an amendment that the Chairman be elected viva voce,

Mr Randen moved that we proceed to the election of permanent Officers by viva voce

Mr McCoy moved that the Convention proceed to the election of permanent officers by ballot. Lost

Mr McCoy moved that the convention proceed to the election of President by ballot. Carried

Mr McClure nominated Judge Wagoner.

On motion of Mr Reed Three Tellers were appointed namely, Messrs. Reed, Wootton and Foster.

Pending the balloting a question was raised whether the delegation from precincts not fully represented be allowed to cast their full vote

Mr McCoy moved that the delegation from each precinct be allowed to vote by proxy

D. D. Cook, W. D. McLain, A. J. Sagendorf.
Fountain City — Henry McCoy, Dan'l Davis, C. B. Patterson, R. Eads, J. M. Shaffer, J. B. Calvin, G. McDougal, F. F. Burris, Marion Fields, S. J. Ensley.

Douglass City — W. G. Preston, J. Provost.

Lupton's Fort — A. J. Williams

Denver City — Gen. Wm Larimer Jr., S. W. Wagoner, W. Clancy, S. W. Beall, W. P. McClure, E. P. Stout, H. P. A. Smith, J. M. Fox, R. E. Whitsitt.

Gregory Diggings — D. J. Casto, Dr Davenport, J. H. Turner, S. Ried, Thomas Warren, R. Sopris, W. S. Foster, W. A. McFadding, F. A. Edwards, J. H. Gregory.

Huerfano — Hickory Rogers, Levi Ferguson,
Sanders Ranch — J. J. Rasidan
Eldorado — L. J. Winchester
Russellville — N. G. Wyatt
Baden — A. C. Smith
Highland — J. H. Dually.
Colona — J. McDonald, C. Raymond.

On motion of Mr Slaughter the report was received, and Committee discharged.

On motion of Mr Slaughter, a Committee of Five was appointed on permanent Officers, consisting of W. M. Slaughter, H. Rogers, S. Ried, S. W. Wagoner, W. G. Preston.

Mr Slaughter, chairman of Committee, reported the following:

We the Committee on permanent organization,

[redacted]

Pursuant to previous arrangement, made by preliminary Convention, the Delegates elect to the Constitional Convention for the State of Jefferson met at Denver City on Monday June 6th 1859 at 2 O'clock P.M.

Judge S. W. Wagoner called the meeting to order and moved that W. N. Byers be called to the Chair temporarily, which was carried,

On Motion of Gen Wm Larimer, Thomas Gibson was elected Clerk pro. tem.

In a short address the Chairman stated the business of the Convention, and

On motion of W. D. McLain, Committee on credentials was appointed, consisting of McLain of Aurania, Larimer of Denver, Dudley of Highland McCoy of Fountain City, Rogers of Huerfano, Wyatt of Russellville, Williams of Lupton, Preston of Douglass, Randen of Sanders, Smith of Baden.

On motion of Mr Randen, the Convention took a recess for 15 Minutes, at which time the Committee on credentials were requested to be ready to report.

Mr McLain, Chairman of Committee on credentials presented the following report:

The Committee on credentials beg leave to report, that they have examined the credentials of the parties from the following districts, and report the following named persons as legally elected delegates:

Aurania — W. M. Slaughter, Henry Allen, Richd L. Wootton, W. N. Byers, J. Pollock, L. J. Russell